

Capital One N.A. RICHMOND, VA 065000090	
NAME <u>Jaginder Singh</u> DATE <u>11/19/21</u>	46606UGM6220620210119000074018218 <u>88 220 718</u>
<u>Jaginder Singh</u> CLIENT SIGNATURE	<u>7N!</u>
ACCOUNT NO. <u>*7528912087</u>	<u>on! you 9718</u>
AMOUNT WITHDRAWN \$ <u>14,010.00</u>	>065000090< CAPITAL ONE, N.A. 0004124274 01192821 RICHMOND, VA 0756 Deposit 762000016
⑈500001884⑈ 4110	
<u>Done</u>	
ProcDate: 2021/01/19 AccountNum: *****2087 CheckAmt: 14,010.00 SerialNum: 4110 MfilmSeqNum: 400124274	ProcDate: 2021/01/19 AccountNum: *****2087 CheckAmt: 14,010.00 SerialNum: 4110 MfilmSeqNum: 400124274

Capital One, N.A. WITHDRAWAL TICKET		Capital One, N.A. Richmond VA 065000090	
NAME <u>Taphone Nye Contemply Co</u> DATE <u>2/12/21</u>		46606UGM6220620210212000075438301	
CLIENT(S) SIGNATURE <u>Taphone Nye</u>			
ACCOUNT NO. <u>* 7528912087</u> AMOUNT WITHDRAWN \$ <u>9,000.00</u>		>065000090< CAPITAL ONE, NA 0066845398 02122021 RICHMOND, VA 033 0 Deposit 078206	
⑆500001664⑆ 8790			
<u>Done</u>			
ProcDate: 2021/02/12 AccountNum: *****2087 CheckAmt: 9,000.00 SerialNum: 8790 MfilmSeqNum: 6600845398		ProcDate: 2021/02/12 AccountNum: *****2087 CheckAmt: 9,000.00 SerialNum: 8790 MfilmSeqNum: 6600845398	

#: 123

ProcDate: 2021/03/29
AccountNum: *****2087
CheckAmt: 6,000.00
SerialNum: 1483
MflmSeqNum: 2100276906

NAME

Teleline My Const inc

DATE

11/30/21

124

46606YOJ3220820211130000076042205

CLIENT(S) SIGNATURE

Sequendo sh

ACCOUNT NO.

*7528912087

AMOUNT WITHDRAWN

\$ 6000.00

500001224

6344

>065000090<

CAPITAL ONE, NA

0064488142 11302021

RICHMOND, VA 026 0

Deposit 078208

Dove

ProcDate: 2021/11/30
AccountNum: *****2087
CheckAmt: 6,000.00
SerialNum: 6344
MflmSeqNum: 6400488142

ProcDate: 2021/11/30
AccountNum: *****2087
CheckAmt: 6,000.00
SerialNum: 6344
MflmSeqNum: 6400488142

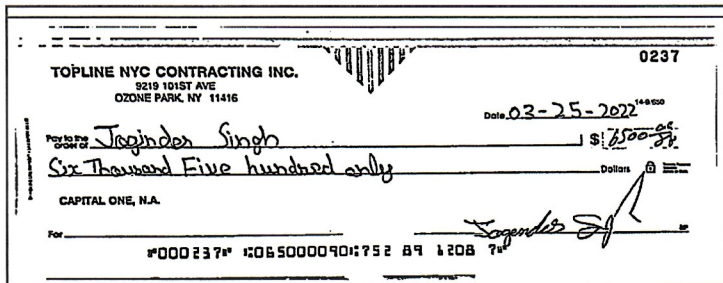
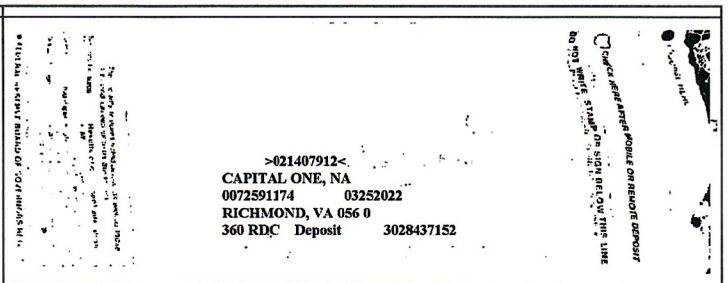
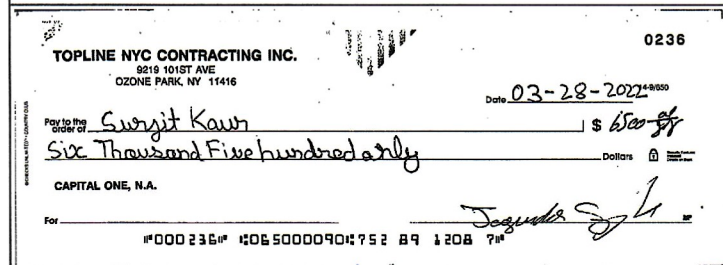
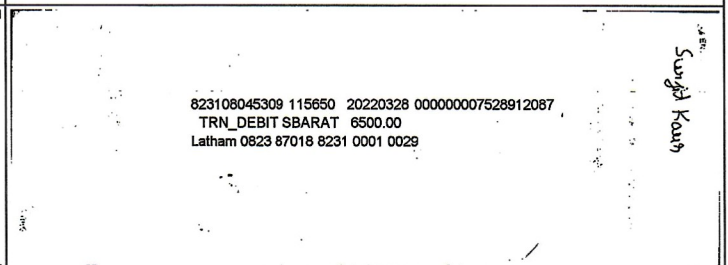
WITHDRAWAL TICKET		Capital One, NA - Richmond VA 02000090	
NAME <i>Tophant NYC Comt</i>	DATE <i>12/23/21</i>	46606EGA9731120211203000075189136	
CLIENT(S) SIGNATURE <i>Second/2 S/M</i>			
ACCOUNT NO. <i>*7528912087</i>	AMOUNT WITHDRAWN \$ <i>6,500.00</i>	>065000090< CAPITAL ONE, NA 0086038470 12032021 RICHMOND, VA 020 0 Deposit 078211	
CUP-0100 (R 1220) 5000016644 0045			
<p style="text-align: center; font-size: 2em;">Done</p> <p>ProcDate: 2021/12/03 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 45 MflmSeqNum: 8600038470</p>		<p>ProcDate: 2021/12/03 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 45 MflmSeqNum: 8600038470</p>	

WITHDRAWAL TICKET		Capital One, N.A. Richmond VA 065000090	
NAME <i>Top Line NYC Connection</i>	DATE <i>12/17/21</i>	46606NAU2990420211217000072168103	
CLIENT(S) SIGNATURE <i>[Signature]</i>			
ACCOUNT NO. <i>7528912087</i>	AMOUNT WITHDRAWN \$ <i>6000.00</i>		
⑆500001664⑆	2363		
		<p>>065000090< CAPITAL ONE, NA 0064131914 12172021 RICHMOND, VA 027 0 Deposit 078204</p>	
ProcDate: 2021/12/17 AccountNum: *****2087 CheckAmt: 6,000.00 SerialNum: 2363 MfilmSeqNum: 6400131914		ProcDate: 2021/12/17 AccountNum: *****2087 CheckAmt: 6,000.00 SerialNum: 2363 MfilmSeqNum: 6400131914	

<p>TOPLINE NYC CONTRACTING INC. 9219 101ST AVE OZONE PARK, NY 11418</p> <p>0146</p> <p>Date <u>JAN 13, 2022</u></p> <p>Pay to the order of <u>Surjeet Kaur</u> \$ <u>3,285.00</u></p> <p><u>Three thousand two hundred eighty five</u></p> <p>CAPITAL ONE, N.A.</p> <p>For <u>Cash</u> <u>Jaginder Singh</u></p> <p>⑆000146⑆ ⑆065000070⑆752 89 1208 7⑆</p>	<p>Subject Kaur H444 H9883876</p>
<p>JOGINDER'S WIFE</p> <p>ProcDate: 2022/01/21 AccountNum: *****2087 CheckAmt: 3,285.00 SerialNum: 146 MflmSeqNum: 9300633166</p>	<p>ProcDate: 2022/01/21 AccountNum: *****2087 CheckAmt: 3,285.00 SerialNum: 146 MflmSeqNum: 9300633166</p>

<p>TOPLINE NYC CONTRACTING INC. 8815 101ST AVE OZONE PARK, NY 11416</p> <p>Date: 01-24-2022</p> <p>Pay to the order of <u>Sumit Kaur</u> \$ <u>3000.00</u> <u>Three Thousand only</u> Dollars</p> <p>CAPITAL ONE, N.A.</p> <p>For <u>Joginder Singh</u></p> <p>⑈000211⑈ ⑆065000070⑆752 89 1208 7⑈</p>	<p>431185445 Mobile Deposit 1/24/2022 11:12:49 AM 4360582617</p> <p>0211</p> <p>100-100-0-00</p>
<p>JOGINDER'S WIFE</p> <p>ProcDate: 2022/01/24 AccountNum: *****2087 CheckAmt: 3,000.00 SerialNum: 211 MfilmSeqNum: 9000954078</p>	<p>ProcDate: 2022/01/24 AccountNum: *****2087 CheckAmt: 3,000.00 SerialNum: 211 MfilmSeqNum: 9000954078</p>

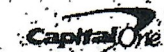
<p>0210</p> <p>TOPLINE NYC CONTRACTING INC. 0210 101ST AVE OZONE PARK, NY 11416</p> <p>Date <u>01-24-2022</u></p> <p>Pay to the order of <u>Jaginder Singh</u> \$ <u>3500.00</u></p> <p><u>Three Thousand Five hundred only</u></p> <p>CAPITAL ONE, N.A.</p> <p>For <u>Jaginder Singh</u></p> <p>⑆000210⑆ ⑆065000090⑆752 89 1208 7⑆</p>	<p>021407912< CAPITAL ONE, NA 0090592082 01242022 RICHMOND, VA 330 0 360 RDC Deposit 3028437152</p> <p><small>CHECK HERE AFTER DEPOSIT FOR REMOTE DEPOSIT DO NOT WRITE STAMP OR SIGN BELOW THIS LINE</small></p>
<p>ProcDate: 2022/01/24 AccountNum: *****2087 CheckAmt: 3,500.00 SerialNum: 210 MflmSeqNum: 9000592082</p>	<p>ProcDate: 2022/01/24 AccountNum: *****2087 CheckAmt: 3,500.00 SerialNum: 210 MflmSeqNum: 9000592082</p>

 <p>TOPLINE NYC CONTRACTING INC. 9219 101ST AVE OZONE PARK, NY 11416</p> <p>Date <u>03-25-2022</u></p> <p>Pay to the order of <u>Jaginder Singh</u> \$ <u>6500.00</u> <u>Six Thousand Five hundred only</u></p> <p>CAPITAL ONE, N.A.</p> <p>For <u>Jaginder Singh</u></p> <p>⑆000237⑆ ⑆065000090⑆752 89 1208 7⑈</p>	 <p>>021407912< CAPITAL ONE, NA 0072591174 03252022 RICHMOND, VA 056 0 360 RDC Deposit 3028437152</p>
<p>ProcDate: 2022/03/25 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 237 MflmSeqNum: 7200591174</p>	<p>ProcDate: 2022/03/25 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 237 MflmSeqNum: 7200591174</p>
 <p>TOPLINE NYC CONTRACTING INC. 9219 101ST AVE OZONE PARK, NY 11416</p> <p>Date <u>03-28-2022</u></p> <p>Pay to the order of <u>Surjit Kaur</u> \$ <u>6500.00</u> <u>Six Thousand Five hundred only</u></p> <p>CAPITAL ONE, N.A.</p> <p>For <u>Jaginder Singh</u></p> <p>⑆000236⑆ ⑆065000090⑆752 89 1208 7⑈</p>	 <p>823108045309 115650 20220328 000000007528912087 TRN_DEBIT SBARAT 6500.00 Latham 0823 87018 8231 0001 0029</p>
<p>JAGINDER'S WIFE</p> <p>ProcDate: 2022/03/28 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 236 MflmSeqNum: 8400192710</p>	<p>ProcDate: 2022/03/28 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 236 MflmSeqNum: 8400192710</p>

WITHDRAWAL TICKET	
NAME <u>Jaginder Singh Topline</u> DATE <u>05-18-2022</u>	Capital One, N.A. Richmond VA 065000090
<u>Jaginder Singh</u> CLIENT(S) SIGNATURE	46534MBP9080220220518000071180038
ACCOUNT NO. <u>*7528912087</u>	<u>Jaginder Singh</u> Capital One, N.A. Richmond VA 065000090
AMOUNT WITHDRAWN <u>\$ 2000.00</u>	>065000090< CAPITAL ONE, NA 0050163818 05182022 RICHMOND, VA 012 0 Deposit 069202
5000016644	4491
ProcDate: 2022/05/18 AccountNum: *****2087 CheckAmt: 2,000.00 SerialNum: 0 MflmSeqNum: 5000163818	ProcDate: 2022/05/18 AccountNum: *****2087 CheckAmt: 2,000.00 SerialNum: 0 MflmSeqNum: 5000163818

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 664
Amount: \$2,500.00
Date Posted: Wednesday, July 6, 2022

**WITHDRAWAL TICKET**

NAME

Joginder Singh

DATE

07/06/2022

Joginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.

* 7528912087

AMOUNT WITHDRAWN

\$ 2,500.00

⑈500001664⑈

0664



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 2602
Amount: \$1,500.00
Date Posted: Monday, July 25, 2022

Capital One **WITHDRAWAL TICKET**

NAME Joginder Singh DATE 7-23-2022

Joginder Singh
CLIENT(S) SIGNATURE


CAP0100 (R 12/20)

ACCOUNT NO. *-7528912087 AMOUNT WITHDRAWN \$ 150.00

⑆500001664⑆ 2602

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 4638
Amount: \$2,000.00
Date Posted: Monday, August 8, 2022

 **WITHDRAWAL TICKET**

NAME Topeline NYC Contracting DATE 8-8-2022
Reginder Singh Reginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.

* 7528912087

AMOUNT WITHDRAWN

\$ 2000


⑈500001664⑈

4638



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 12
Amount: \$2,000.00
Date Posted: Thursday, August 18, 2022

 **WITHDRAWAL TICKET**

NAME Jaaginder Singh DATE 8-18-2022

Jaaginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)


ACCOUNT NO. 75289 12087 AMOUNT WITHDRAWN \$ 2000

* 500001664 0012



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 6901
Amount: \$2,000.00
Date Posted: Tuesday, August 30, 2022

 WITHDRAWAL TICKET

NAME Joginder Singh DATE 8-30-2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO. * 7528912087 AMOUNT WITHDRAWN \$ 2000

15000016641 6901



Customer withdrawal


Account: Business Basic Checking ...2087
Check Number: 2488
Amount: \$2,000.00
Date Posted: Monday, September 12, 2022

Capital One		WITHDRAWAL TICKET	
NAME	Joginder Singh	DATE	9-10-2022
Joginder Singh		CLIENT(S) SIGNATURE	
ACCOUNT NO.	*7528912087	AMOUNT WITHDRAWN	\$ 2000
⑆500001664⑆		2488	



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 8509
Amount: \$2,500.00
Date Posted: Tuesday, September 20, 2022

		WITHDRAWAL TICKET
NAME	<u>Joginder Singh</u>	DATE <u>09-20-2022</u>
	<u>Joginder Singh</u>	
CLIENT(S) SIGNATURE		

CAP-0100 (R 12/20)

ACCOUNT NO.

* 7528912087

AMOUNT WITHDRAWN

\$ — 2500 —

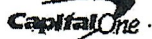
⑈500001664⑈

8509



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 9106
Amount: \$2,000.00
Date Posted: Monday, October 3, 2022



WITHDRAWAL TICKET

NAME

Joginder Singh

DATE

10-01-2022

Joginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.

* 7528912087

AMOUNT WITHDRAWN


\$ - 2000 -

⑆500001664⑆

9106

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 3933
Amount: \$2,200.00
Date Posted: Tuesday, October 11, 2022

		WITHDRAWAL TICKET
NAME	Joginder Singh Joginder Singh CLIENT(S) SIGNATURE	DATE 10-08-2022
ACCOUNT NO.	* 7528912087 ⑆500001664⑆	AMOUNT WITHDRAWN \$ 2200 3933

Capital One, N.A. Richmond VA 065000090

46534GWP4150820221011000075195048

>065000090<
CAPITAL ONE, NA
0060135814 10112022
RICHMOND, VA 011 0
360 Deposit 3028437152



Customer withdrawal


Account: Business Basic Checking ...2087
Check Number: 3368
Amount: \$2,500.00
Date Posted: Monday, October 17, 2022

Capital One		WITHDRAWAL TICKET	
NAME	Joginder Singh	DATE	10-17-2022
Joginder Singh		CLIENT(S) SIGNATURE	
CAP-0100 (R 12/20)	ACCOUNT NO.	AMOUNT WITHDRAWN	
	*-7528912087	\$-2500-	
⑈500001664⑈		3368	



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 9663
Amount: \$2,000.00
Date Posted: Wednesday, November 23, 2022

		WITHDRAWAL TICKET
NAME	<u>Joginder Singh</u>	DATE <u>11-23-2022</u>
<u>Joginder Singh</u>		
CLIENT(S) SIGNATURE		
ACCOUNT NO.	AMOUNT WITHDRAWN	
* 7528912087	\$ 2000 — —	
⑆500001664⑆	9663	

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 8741
Amount: \$2,000.00
Date Posted: Tuesday, December 27, 2022

Capital One		WITHDRAWAL TICKET	
NAME	Joginder Singh	DATE	12-27-2022
Joginder Singh		CLIENT(S) SIGNATURE	
ACCOUNT NO.	*-7528912087	AMOUNT WITHDRAWN	\$ 2000 -
15000016641		8741	

**Paid Check**

Account: Business Basic Checking ...2087
Check Number: 1103
Amount: \$18,500.00
Date Posted: Friday, January 27, 2023

1103

TOPLINE NYC CONTRACTING INC.
9219 101ST AVE
OZONE PARK, NY 11416

Pay to the order of Joginder Singh \$ 18,500/-

Sixteen thousand five hundred only Dollars

CAPITAL ONE, N.A.

For Joginder Singh

⑈001103⑈ ⑈065000090⑈752 89 1208 7⑈

Date 1-27-2023 ⑈4.9650

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 7815
Amount: \$1,800.00
Date Posted: Monday, February 13, 2023

**WITHDRAWAL TICKET**

NAME

Jaginder SinghDATE 2-11-2023Jaginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.

* 7528912087

AMOUNT WITHDRAWN

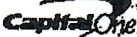
\$ — 1800 —

⑆500001664⑆

7815

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 8568
Amount: \$2,000.00
Date Posted: Monday, April 24, 2023

 **WITHDRAWAL TICKET**

NAME Jagindar Singh DATE 04-22-2023

Jagindar Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.

* 7528912087

AMOUNT WITHDRAWN

\$ 2000.00

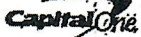
⑈500001664⑈

8568

Jane

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 9869
Amount: \$6,800.00
Date Posted: Monday, October 30, 2023

**WITHDRAWAL TICKET**

NAME

Joginder Singh

DATE

10-28-2023Joginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.

* 7528912087

AMOUNT WITHDRAWN

\$ — 6800 —

⑆500001664⑆

9869